



**Northwest San Pedro Neighborhood Council
Sustainability Committee & Board Meeting COMMITTEE REPORT**

Meeting held at San Pedro City Hall, Rm 452, 638 S. Beacon St, San Pedro, CA 90731 Tuesday, August 8, 2017, 6:00 - 7:30PM

Committee member attendees: Chris Valle, Laurie Jacobs, Darlene Zavalney, Gwendolyn Henry

Committee members not in attendance: Sarah Valdez, Bobbi Lisk, Chuck Hart

Non-committee member attendees:

Yolita Dines - Community Development Associate CREED LA www.creedla.com

Leor N. Alpern - Senior Public Information Specialist, Legislative & Public Affairs / Media Affairs - SCAQMD www.aqmd.gov

1) Welcome and Introductions.

2) Public Comment on Non-Agenda items.

Leor N. Alpern provided information and flyers regarding the Commercial Leaf Blower exchange program, the Electric Lawn Mower Rebate program, the Making Sense of Sensors conference and the Clean Car Buying Guide. Handouts will be available at the August board meeting.

a) For August 14th Board Consent Calendar: Vote for a designated NCSA representative. Tabled

Gwendolyn Henry was informally designated as the NCSA representative at the November 14, 2016 board meeting, without a vote. Formal vote of approval necessary to join NCSA. Schedule to the Board consent calendar.

3) For August 14th Board Consent Calendar: Committee Membership

Discussion regarding committee members and their active/inactive status.

Janet Gunter previously asked to be removed.

Bobbi Lisk, Chuck Hart and Sarah Valdez to be contacted to confirm their continuing participation.

4) Action Item: Discuss [Council File 17-0447](#) and the CIS in support of a study and requesting 2,500 foot setback separating oil and gas extraction operations from sensitive land uses.

Yolita Dines is the Community Development Associate from CREED LA (The Coalition for Responsible Equitable Economic Development). CREED LA is concerned that the 2,500-foot setback ordinance will have adverse economic impacts including loss of good paying jobs with retirement and healthcare benefits and tax revenue to the city. She recommends that the Board defer a decision on submitting a Community Impact Statement until after the study is completed. Alternatively, she proposes that the Board write a letter in support of the study rather than the 2,500 ft EINGeet setback ordinance, and defer submitting a Community Impact Statement until the study is completed.

The committee voted to submit the following motion by Darlene Zavalney, seconded by Laurie Jacobs was approved unanimously:

Summary: We, the members of the **Northwest San Pedro Neighborhood Council**, support the passage of an ordinance which would establish a 2,500-foot human health and safety buffer separating oil and gas extraction operations from sensitive land uses such as homes, schools, and hospitals.

We also express tremendous gratitude to the members of the City Council for passing the motion which directs the Department of City Planning, with **LA City Attorney Mike Feuer** and **Petroleum Administrator Uduak-Joe Ntuk**, to perform a legal, land use, health, environmental, and economic study, in order to determine such an ordinance.

5) DISCUSSION regarding another Rain Barrels International event this fall.

Saturday, November 4th is determined to be the best date. This time, two potential classes - installation & proper maintenance, and a native plant / water wise landscaping class. Rain Barrels International is prepared to provide instruction. Approach Deane Dana Friendship Park, and White Point, as both have the facilities.

6) DISCUSSION regarding Sustainability Mission Statement for newsletter, assess last year's accomplishments & goals for upcoming year.

a) **Decision to maintain last year's mission statement:** *"The mission of the Sustainability Committee is to participate in local environmental issues, and to inspire Northwest San Pedro Neighborhood Council stakeholders to incorporate sustainable living practices in their everyday lives."*

b) **2017-18 Meeting Schedule**

Every third Tuesday of the month, 6:00pm – 7:30pm at San Pedro City Hall, Room 452, 638 S Beacon Street

- 7) Discussion: [CHINA SHIPPING Berths 97-109 Container Terminal Project](#) DSEIR calendar deadline and plan how to respond effectively. Possible letter action. *Tabled. Will be discussed at August 15, 2017 Sustainability Committee Meeting.*
Leeor N. Alpern – attended meeting due to interest in the CIS for Council File 17-0447, discussion on CHINA SHIPPING and The POLA/POLB Draft CAAP Update.
- 8) Discussion: [The POLA / POLB Draft CAAP Update](#) calendar deadline and plan how to respond effectively. Possible letter action. *Tabled. Will be discussed at August 15, 2017 Sustainability Committee Meeting.*
- 9) Report on [ONE WATER LA](#)
TABLED due to time restraints.

Next Regular Meeting
Tuesday, August 15th, 2017
6:00 - 7:30pm

San Pedro City Hall, Room Location TBD
638 S. Beacon Street, San Pedro, CA 90731